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**WHEREAS**, Assembly Bill x1 26 ("AB 26") and AB x1 27 ("AB 27") were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, making certain changes to the Redevelopment Law, including adding Part 1.8 (commencing with Section 34161) and Part 1.85 (commencing with Section 34170) ("Part 1.85") to Division 24 of the California Health and Safety Code ("Health and Safety Code"); and

WHEREAS, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Inglewood ("Successor Agency") serves as the successor agency to the Inglewood Redevelopment Agency ("Former Redevelopment Agency"), confirmed by City Council Resolution No.12-02 adopted on January 1, 2012; and

1 WHEREAS, AB 26 requires that there shall be an oversight board  
2 ("Oversight Board") established for each of the former California redevelopment  
3 agency's successor agencies to supervise the activities of the Successor Agency  
4 and the wind down of the dissolved Redevelopment Agency's affairs pursuant to AB  
5 26; and

6 WHEREAS, the City of Inglewood, as Successor Agency is engaged in  
7 activities necessary to wind down the Former Redevelopment Agency, and

8 WHEREAS, the Successor Agency operates two off-street parking  
9 structures, one located at the Inglewood Civic Center, and the other on Locust  
10 Street, as more fully described in that certain parking services agreement (the  
11 "Agreement") with L&R Auto Parks, Inc.. The Agreement is presented to the  
12 Oversight Board following a request for proposals process whereby Successor  
13 Agency staff proposed L&R Auto Parks, Inc. to provide parking garage staffing and  
14 related services and supplies for these two Successor Agency parking structures as  
15 set out more fully in the Agreement; and

16 NOW, THEREFORE, the Oversight Board for the Successor Agency to the  
17 Inglewood Redevelopment Agency does hereby resolve as follows:

18 SECTION 1. The Recitals set forth above are true and correct and are  
19 incorporated into the Resolution by this reference.

20 SECTION 2. The Oversight Board hereby approves the Agreement and  
21 directs the authorized signatory of the Successor Agency to enter into by the  
22 Agreement, or such acceptable form thereof, when and as appropriate.

23 SECTION 3. The Oversight Board Secretary shall certify as to the  
24 adoption of this Resolution.

25 SECTION 4. This Resolution shall take effect immediately upon  
26 adoption.

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PASSED, APPROVED AND ADOPTED by the Oversight Board to the  
Successor Agency of the Inglewood Redevelopment Agency, at its meeting held on  
the \_\_\_\_\_ day of January, 2015 by the following vote:

Yes:

No:

Abstain:

\_\_\_\_\_  
James T. Butts, Chairman

ATTEST:

\_\_\_\_\_  
Deputy Clerk  
County of Los Angeles, Board of Supervisors  
Acting as Secretary to the Inglewood  
Oversight Board